

Springfield Township Trustees  
Regular Trustees' Meeting

7:00 p.m. Monday, December 2, 2019

The Springfield Township Trustees met in regular session, open to the public, on Monday, December 2, 2019, at 7:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.  
Robert Bethel  
Andrew Glenn

Robert Bethel called the meeting to order at 7:00 p.m. All present were asked to rise for a moment of silence and the Pledge of Allegiance.

**ADOPTION OF AGENDA:**

**Motion made by Tom Anderson Jr. to approve the agenda, as amended.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

**PUBLIC COMMENT:**

None.

**PLANNING AND ZONING:** By Jacob Barnes, Planning Director

**Written Report:**

- In the month of November, 15 permits were issued, including 5 new dwellings.
- The 2019 Master Plan review is complete and is ready to start the approval process. It is scheduled to be discussed at the January Regular Trustee Meeting.
- Mr. Barnes was a guest speaker at the OTA Zoning Conference.
- Mr. Barnes attended several meetings/events including:
  - APA NW Ohio Planning Conference
  - First Federal Ribbon cutting
  - JEDZ meeting
  - Plan Commission meeting
  - JEDZ Business Advisory Council meeting
  - Springfield Schools Career Day

**FISCAL OFFICER'S REPORT:** Barbara Dietze, Fiscal Officer

**Payment of Bills:**

**Motion made by Tom Anderson Jr. to approve the payment register of payments made by check from November 19 to December 2, 2019, in the amount of \$459,106.22, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

Ms. Dietze also presented the Trustees with an electronic payment listing from November 15 to November 26, 2019, in the amount of \$33,319.41.

**Approval of Minutes:**

**Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Monday, November 18, 2019, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

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Other Items:

Ms. Dietze presented the Temporary Appropriations for 2020. She explained that this spending budget is intended to allow the Township to operate through the first quarter of 2020, until the Final Appropriations are finished at the end of March.

**Motion made by Tom Anderson Jr. to approve Resolution #19-025, the 2020 Temporary Appropriations, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

**Motion made by Andrew Glenn to authorize Fiscal Officer, Barbara Dietze, to allocate, adjust, or transfer budget line items, within appropriated funds, for the 2020 fiscal year.**

Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

**Motion made by Tom Anderson Jr. to approve Resolution #19-026, authorizing the payment of obligations by electronic transfer of funds, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

**PUBLIC ADMINISTRATION:** By Mike Hampton, Administrator

Written Report:

- **Motion made by Andrew Glenn to approve contracting with Miller Fireworks Company to provide fireworks for the Township's 2020 Freedom Celebration, in the amount of \$28,000, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

- **Motion made by Tom Anderson Jr. to approve the estimate of \$144,440.17 to brand the Township's portion consisting of Bancroft Bridge at the I-475 overpasses with the Springfield Township logo, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

- **Motion made by Tom Anderson Jr. to approve the Collective Bargaining Unit Contract with the Fire Fighters union, as negotiated by Chief Cousino.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

- **Motion made by Tom Anderson Jr. to accept the notice of separation of employment from Dwain Sigmon, from the Springfield Fire Department, effective December 1, 2019, as presented.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

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The Trustees also wanted to express their thanks to Mr. Sigmon for his many years of excellent service.

- Mr. Hampton presented the Trustees with the 2020 Lucas County Sherriff's Contract. The contract was approved in two separate motions as follows:

**Motion made by Andrew Glenn to approve the 2020 contract with the Lucas County Sherriff's Office to provide policing services to the Township, in the amount of \$745,011.86, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

**Motion made by Andrew Glenn to approve the addendum to the 2020 contract with the Lucas County Sherriff's Office, reducing the cost of the contract to \$300,000.00, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

- Mr. Hampton presented the Trustees with the first amendment to the Joint Cooperation Agreement for the Dorr Street Interchange. The amendment incorporates the \$600,000 completion incentives, into the contract.

**Motion made by Andrew Glenn to approve Resolution #19-027, amendment to the Joint Cooperation Agreement for the Dorr Street Interchange, as presented.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

- Mr. Hampton attended several meetings/events including:
  - Open enrollment meetings
  - Plan Commission meeting
  - Fall Ohio Township Administrator's Network meeting
  - Springfield Schools Career Day

**EXECUTIVE SESSION:**

An Executive Session was requested per ORC 121.22(G)(1): To consider the compensation of a public employee and appointment of a public official and ORC 121.22(G)(6): Details relative to the security arrangements and emergency response protocols for a public body or public office, and to invite Administrator Mike Hampton, Planning Director, Jacob Barnes, Law Director Kent Murphree, Assistant Fire Chief, Rick Helminski, Fire Chief, Barry Cousino, and Fiscal Officer Barbara Dietze.

**Motion made by Andrew Glenn to adjourn to Executive Session at 7:36 p.m.** Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Andrew Glenn, yes  
Tom Anderson Jr., yes  
Robert Bethel, yes

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**Motion made by Tom Anderson Jr. to reconvene from Executive Session at 8:11 p.m.**  
Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

Action taken as a result of executive session:

**Motion made by Tom Anderson Jr. to appoint Matthew McFadden to the alternate position on the Zoning Commission, for an indefinite period of time, effective December 2, 2019.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

**Motion made by Tom Anderson Jr. to appoint Kenneth Vellequette to the alternate position on the Board of Zoning Appeals, for an indefinite period of time, effective December 2, 2019.** Seconded by Andrew Glenn and the roll call resulted as follows:

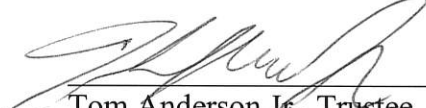
Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

**ADJOURNMENT:**

**Motion made by Tom Anderson Jr. to adjourn at 8:12 p.m.** Seconded by Andrew Glenn and the roll call resulted as follows:

Tom Anderson Jr., yes  
Andrew Glenn, yes  
Robert Bethel, yes

  
Barbara Dietze, Fiscal Officer

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee

**Payment Listing**

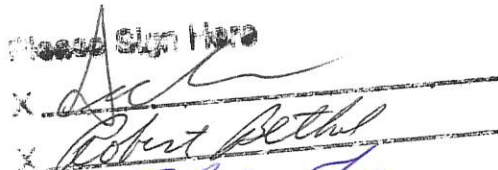
11/19/2019 to 12/2/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77901	12/02/2019	11/26/2019	AW	ADT SECURITY SERVICES INC	\$497.76	V
77901	12/02/2019	11/26/2019	AW	ADT SECURITY SERVICES INC	-\$497.76	V
77902	12/02/2019	11/26/2019	AW	Allied Paving Co., Inc.	\$17,052.00	O
77903	12/02/2019	11/26/2019	AW	AT&T	\$94.92	O
77904	12/02/2019	11/26/2019	AW	BUCK AND KNOBBY EQUIPMENT CO	\$932.22	O
77905	12/02/2019	11/26/2019	AW	Buckeye Broadband	\$573.10	O
77906	12/02/2019	11/26/2019	AW	Burgess Hearse & Ambulance Sales	\$151.31	O
77907	12/02/2019	11/26/2019	AW	Cash Services, LLC	\$146,405.47	O
77908	12/02/2019	11/26/2019	AW	Crestline Paving & Excavating	\$29,570.38	O
77909	12/02/2019	11/26/2019	AW	Express Services, Inc	\$1,739.25	O
77910	12/02/2019	11/26/2019	AW	FLEETPRIDE	\$300.24	O
77911	12/02/2019	11/26/2019	AW	FOREMAN IRRIGATION CO.	\$722.50	O
77912	12/02/2019	11/26/2019	AW	GRAINGER, INC.	\$731.95	O
77913	12/02/2019	11/26/2019	AW	Heban, Sommer & Murphree, LLC	\$4,075.00	O
77914	12/02/2019	11/26/2019	AW	HYDROSTATIC TESTING	\$68.00	O
77915	12/02/2019	11/26/2019	AW	Leaf	\$589.00	O
77916	12/02/2019	11/26/2019	AW	LUCAS COUNTY TREASURER	\$66.00	O
77917	12/02/2019	11/26/2019	AW	MENARDS	\$1,896.75	O
77918	12/02/2019	11/26/2019	AW	Midwest Motor Supply	\$427.32	O
77919	12/02/2019	11/26/2019	AW	Mutual of Omaha	\$201.75	O
77920	12/02/2019	11/26/2019	AW	National Coating & Supplies	\$406.71	O
77921	12/02/2019	11/26/2019	AW	OBM	\$195.31	O
77922	12/02/2019	11/26/2019	AW	OCCUPATIONAL HEALTH SERVICES	\$796.40	O
77923	12/02/2019	11/26/2019	AW	Partners Mfg Group, Inc.	\$149.43	O
77924	12/02/2019	11/26/2019	AW	Stephen P. Siegfried	\$14,000.00	O
77925	12/02/2019	11/26/2019	AW	SUPERIOR UNIFORM SALES INC	\$3,266.45	O
77926	12/02/2019	11/26/2019	AW	TOLEDO EDISON COMPANY	\$159.07	O
77927	12/02/2019	11/26/2019	AW	Verizon Wireless	\$696.93	O
77928	12/02/2019	11/26/2019	AW	ADT SECURITY SERVICES INC	\$497.76	O
77929	12/02/2019	11/26/2019	AW	Toledo Metropolitan Area Council of Gov	\$8,930.00	O
77930	12/02/2019	11/26/2019	RW	Janet Szyperski	\$50.00	O
77931	12/02/2019	11/26/2019	RW	Michelle Kretz	\$50.00	O
77932	12/02/2019	11/26/2019	RW	Jonathon Ziehr	\$50.00	O
77933	12/02/2019	11/27/2019	AW	Burgess Hearse & Ambulance Sales	\$224,261.00	O

Total Payments: \$459,106.22

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$459,106.22

*Please Sign Here*  
  
 X Robert Bethel

Type- AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CX - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for

**Payment Listing**

11/19/2019 to 12/2/2019

reference.